

# EATONVILLE TOWN COUNCIL REGULAR COUNCIL MEETING AGENDA

THIS MEETING WILL BE HELD AT THE  
**EATONVILLE COMMUNITY CENTER**  
305 CENTER ST. WEST, EATONVILLE

## ***AGENDAS ARE SUBJECT TO CHANGE***

**6:00 PM STUDY SESSION                      JANUARY 28, 2008**  
**Pierce County Library**  
**Pierce County Planning & Land Services**

## **7:00 PM REGULAR COUNCIL MEETING**

### **1. CALL TO ORDER**

#### **A. ROLL CALL**

ADAMS \_\_\_\_\_ ALLISON \_\_\_\_\_ PIERCE \_\_\_\_\_ RATH \_\_\_\_\_  
VALENTINE \_\_\_\_\_

### **2. OPENING CEREMONIES**

#### **A. PLEDGE OF ALLEGIANCE**

#### **B. TOWN OF EATONVILLE- MISSION STATEMENT**

"The Towns mission is to create, provide and administer municipal services while protecting the present and future health, safety and general welfare of the community"

### **3. AGENDA REVIEW and APPROVAL/SET TIME RESTRICTIONS**

### **4. COMMENTS FROM CITIZENS**

Speakers are limited to 3 minutes each

### **5. CONSENT AGENDA**

a. Payroll                      19806 thru 19846 \$69,213.69  
b. Claim                                              \$319,097.41

### **6. DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT**

A. COMMITTEE REPORTS  
B. MAYOR'S REPORT  
C. STAFF REPORTS  
D. FINANCE REPORT

**7. OLD BUSINESS**

**A. ORDINANCE 2008-4 (first Reading)**

***CANCELLED***

**8. NEW BUSINESS**

**A. PROCLAMATION**

MOTION TO APPROVE PROCLAMATION FOR PIERCE COUNTY LIBRARY SERVICES

**B. RESOLUTION 2008-I**

AUTHORIZING THE MAYOR TO SIGN A SITE RENTAL AGREEMENT WITH MT. RAINIER CHRISTIAN WOMENS CLUB AND THE TOWN

**C. RESOLUTION 2008-J**

AUTHORIZING THE MAYOR TO SIGN A CONTRACT AGREEMENT WITH THE YOUTH CONNECTION AND THE TOWN

**D. RESOLUTION 2008-K**

AUTHORIZING THE MAYOR TO SIGN A CONTRACT AGREEMENT WITH GOOD SAMARITAN HOSPITAL FOR WIC SERVICES

**E. RESOLUTION 2008-L**

AUTHORIZING THE MAYOR TO SIGN A CONTRACT AGREEMENT WITH CATHOLIC COMMUNITY SERVICES AND THE TOWN

**F. RESOLUTION 2008-M**

AUTHORIZING THE MAYOR TO SIGN A CONTRACT AGREEMENT WITH THE REAL LIFE FAMILY CENTER AND THE TOWN

**G. RESOLUTION 2008-N**

AUTHORIZING THE MAYOR TO SIGN A RENEWAL CONTRACT WITH SIMPSON TACOMA KRAFT COMPANY LLC FOR DISPOSAL SERVICES FOR THE TOWN

**9. COUNCIL MEMBER COMMENTS**

**10. ADJOURNMENT**